MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING FEBRUARY 8, 2018

The West Valley City Professional Standards Review Board met on February 8, 2018 at 9:00 AM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

The following members were present:

Abby Dizon-Maughan, Matt Macpherson, Heather Campbell, John O'Donnell, Micah Bruner, Duane Mueller

Others present:

Paul Gill, Scott Buchanan, Carey Stricker, Meggin Ford

Excused:

Barbara Fields, Ryan Robinson

1. Call to Order

Chairperson Abby Dizon-Maughan called the meeting to order at 9:00 AM.

2. Approval January Minutes

John O'Donnell moved to approve the minutes for January. Matt MacPherson seconded the motion. Minutes were unanimously approved by all member's present.

3. Comment Period

There was no one in the audience so the Chairperson did not read aloud the rules for the comment period. There being no one to address the Board, the Chairperson closed the comment period.

4. Motion for Closed Session

Micah Bruner made a motion to go into a closed session for discussion of the professional competence and character of an individual. Duane Mueller seconded the motion. All members present approved the motion.

There being no further business of the West Valley City Professional Standards Review Boar 1, Chairperson Abby Dizon-Maughan adjourned the meeting at 9:04 AM.

MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING FEBRUARY 8, 2018

The West Valley City Professional Standards Review Board met in closed session on February 8, 2018 at 9:05 AM, in the Administration Conference Room, West Valley City Hall, 3600 Constitution Boulevald, West Valley City, Utah. The meeting was called to order by Chairperson Abby Dizon-Maughan.

The following members were present:

Abby Dizon-Maughan, Heather Campbell, Matt MacPherson, John O'Donnell, Barbara Fields, Mic ih Bruner, Duane Mueller

Others present:

Paul Gill, Ryan Robinson, Scott Buchanan, Carey Stricker, Meggin Ford

Excused: None

There being no further business of the West Valley City Professional Standards Review Board, the closed session held February 8, 2018 was adjourned at 10:45 AM by Chairperson Abby Dizon-Maughan.

SWORN STATEMENT

As the Chairperson, I presided at a closed meeting of the West Valley City Professional Standards Review Board on February 8, 2018 Pursuant to Section 52-4-206(6)(a) Utah Coce annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this February 8, 2018.

Chairperson

Attest:

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